



The Little Traverse Bay Bands of Odawa Indians
In Council Chambers and via ZOOM

Tribal Council Regular Meeting Agenda
October 12, 2023
9:00 a.m.

All meetings, work sessions and Citizens' meetings are recorded

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

Participation. With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title. Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

Public Comment.

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting an individual's privacy, including personnel matters. or medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Citizens who is raising the matter.
3. Matters covered by attorney client privilege.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
- 6 Matters that could impair a criminal investigation.

(Source: WOS 2015-014, July 24, 2015, Section VI)

Join Zoom Meeting

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Meeting ID: **897 4272 8372**

Passcode: 678987

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10-12-2023 Tribal Council Meeting

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- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
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- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
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- +1 719 359 4580 US

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Find your local number: <https://us02web.zoom.us/j/89742728372>

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda
Motion to adopt the agenda of October 12, 2023 as (presented/amended).
5. Review and Approve Minutes of September 28, 2023.
Motion to approve the minutes of September 28, 2023 as (presented/corrected).
6. Executive Oversight Report
Motion to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Tribal Chair Regina Gasco Bentley for October 12, 2023.
7. Legislative Leader Report
Motion to acknowledge receipt of Legislative Leader Marcella Reyes' verbal and written report for October 12, 2023.
8. **10:00 a.m.** Tribal Burial Board Inc. 2023 3rd Quarter Report
Motion to acknowledge receipt of the verbal and written Tribal Burial Board, Inc. 2023 3rd Quarter Report as presented by...for October 12, 2023.
9. Secretary Report
 - a. Documents signed by the Executive:
 - Tribal Resolution # 092823-01 Budget Modification for FY 2023 in the amount of \$72,015.94 to create a Community Health Case Manager and a Community Health Navigator with the Health Department to come from Third Party Revenue, AOA Workforce Grant, and Community Health Funds-signed on 10/02/23.
 - Tribal Resolution # 092823-02 Budget Modification for FY 2024 in the amount of \$196,600.80 to create a Community Health Case Manager and a Community Health

Navigator with the Health Department to come from Third Party Revenue, AOA Workforce Grant, and Community Health Funds-signed on 10/02/23.

-Waganakising Odawak Statute # 2023-007 Financial Disclosures of Tribal Officials-signed on 10/06/23.

-Waganakising Odawak Statute # 2023-008 Elders Commission-signed on 10/06/23.

-Waganakising Odawak Statute # 2023-009 Asset Disposition-signed on 10/06/23.

-Waganakising Odawak Statute # 2023-010 Grandparent and Grandchild Visitation Statute-signed 10/06/23.

-Waganakising Odawak Statute # 2023-011 Amendment to Waganakising Odawak Statute 2022-001 Child Protection Statute-signed 10/06/23.

-Waganakising Odawak Statute # 2023-012 Amendment to Waganakising Odawak Statute 2021-003 Interim Criminal Code-signed 10/06/23.

- b. Documents delivered to the Executive and are due back to Tribal Council on or before 11/01/23 with the exception of the Tribal Council CERTIFIED MOTION and Tribal Resolution Ziibimijwang, Inc. Requests Supplemental funding...(below)

-Tribal Council CERTIFIED MOTION # 092823-01 Ad-Hoc Tribal Council Economic Development Advisory Committee (no Executive signature required.)

-Tribal Resolution Ziibimijwang, Inc. Requests for FY 2023 Supplemental Funding in the Amount of \$250,000.00 to come from the General Fund-Fund Balance (due back to Tribal Council on before 10/30/23.)

-Tribal Resolution Acceptance of Tribal Settlement Trusts for the National Prescription Opiate Multi-District Litigation Tribal Opioid Abatement Funds.

-Tribal Resolution Supplemental funding in the amount of \$120,000 for design and construction of exterior egress stairway at 911 Spring Street.

-Waganakising Odawak Statute Tribal Notary Public.

-Waganakising Odawak Statute Jurisdictional Adjustment Statute.

- c. Documents delivered to the Executive on 10/03/23 and is due back to Tribal Council on or before 11/02/23:

-Waganakising Odawak Statute Probate Code.

-Waganakising Odawak Statute Probate Code for Small Estates.

-Waganakising Odawak Statute Marriage.

-Waganakising Odawak Statute Dissolution of Marriage.

-Waganakising Odawak Statute Amendment to Waganakising Odawak Statute 2007-011 Juvenile Justice.

- d. Documents delivered to the Executive on 10/04/23 and is due back to Tribal Council on or before 11/03/23:

-Tribal Resolution # 100423-01 Authorizing Payment of OEDMI Overdraft at Fifth Third Bank.

- e. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto):
- f. Phone Polls passed by Tribal Council: One

-10/04/2023 Reason for Emergency Phone Poll: Motion to adopt Tribal Resolution Authorizing Payment of OEDMI Overdraft at Fifth Third Bank.
Phone Poll Vote: 8 – Yes, 0 – No, 0 – Abstain, 1 – Absent (Councilor Fred Kiogima)
Motion carries.

Activities:

Motion to acknowledge receipt of Secretary Emily Proctor's verbal and written report as provided on the agenda for October 12, 2023.

10. Treasurer Report

Appropriations and Finance Committee

Last Meeting: September 19, 2023

Phone Polls passed by Appropriations and Finance Committee: One

-10/03/2023 Reason for Emergency Phone Poll: Motion to recommend to Tribal Council to adopt Tribal Resolution Authorizing Payment of OEDMI Overdraft at Fifth Third Bank.
Phone Poll Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent
Motion carries.

Next Meeting: October 17, 2023 at 9:00 a.m. in Council Chambers and via Zoom

Activities:

Motion to acknowledge receipt of the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for October 12, 2023.

11. Land and Reservation Committee Report

Last Meeting: October 6, 2023

Phone Polls passed by Land and Reservation Committee:

Next Meeting: November 3, 2023 at 9:00 a.m. in Council Chambers and via Zoom

Activities:

Motion to acknowledge receipt of the Land and Reservation Committee verbal and written report as provided on the agenda by Secretary Emily Proctor, Committee Chair for October 12, 2023.

12. Tribal Council Member Reports:

- a. Councilor Fred Kiogima
- b. Councilor Tamara Munson
- c. Councilor William Ortiz
- d. Councilor Aaron Otto
- e. Councilor Melissa Pamp
- f. Councilor Jordan Shananaquet

Motion to acknowledge receipt of ...(verbal/written) report for October 12, 2023.

13. Office of Finance and Revenue - Senior Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Board Updates:
 - Gaming Authority
 - Odawa Economic Affairs Holding Corporation
 - Odawa Economic Development Management, Inc.
 - Tribal Burial Board, Inc.
 - Ziibimijwang, Inc.

Motion to acknowledge receipt of Sr Financial Analyst Rachel Cope's verbal and written report for October 12, 2023.

Motion to acknowledge receipt of the final Little Traverse Bay Bands 2022 Audit Report by BDO, LLC dated September 14, 2023.

14. Tribal Historic Preservation Officer

Motion to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for October 12, 2023.

15. Legislative Services Attorney

Motion to acknowledge receipt of Legislative Services Attorney Zach Welcker's verbal and written report for October 12, 2023.

16. General Counsel

- a. Office updated
- b. Closed Session for legal/confidential business matters
_____ **a.m./p.m. Motion** to enter into Closed Session for Legal/Confidential Business Matters.

_____ **a.m./p.m. Motion** to return to Open Session.

Motion to acknowledge receipt of General Counsel Jim Bransky's verbal report for October 12, 2023.

17. Legislative Office Director

Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for October 12, 2023.

18. Motions

- a. **Motion** to acknowledge receipt of the Executive REG-NRD Camping Regulations for Camping on Tribal Lands
- b. Motion to

19. Roll Call Votes

- a. Motion to
- b. Motion to

20. Other Items of Business:

- a. Closed Session for Personnel

_____ **p.m. Motion** to enter into Closed Session for Confidential Personnel matters.

_____ **p.m. Motion** to return to Open Session.

Motion to (dependent on discussion)

21. Adjournment

_____ **a.m./p.m. Motion** to adjourn.

Next Scheduled Meeting;
Thursday, October 26, 2023 at 9:00 a.m. in Council Chambers and via Zoom